

BILL NO. R-81-02-08

RESOLUTION NO. R-14-81

A RESOLUTION approving the proposed budget of the Fort Wayne-Alten County Convention and Tourism Authority for the calendar year 1981.

WHEREAS, the Board of Managers of the Fort Wayne-Alten County Convention and Tourism Authority has prepared and submitted to this body a proposed budget for the calendar year 1981, in accordance with the provisions of I.C. 18-7-18-7, which budget this body finds to be proper and acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the proposed budget of the Fort Wayne-Alten County Convention and Tourism Authority for the calendar year 1981, as submitted to this Council on February 10, 1981, be and the same is hereby approved.

SECTION 2. That this Resolution shall be effective upon passage and approval by the Mayor.

  
COUNCILMAN

APPROVED AS TO FORM AND  
LEGALITY FEBRUARY 5, 1981.

  
JOHN E. HOFFMAN, CITY ATTORNEY

Read the first time in full and on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly adopted, read the second time by title and referred to the Committee \_\_\_\_\_ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, 19\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATE: \_\_\_\_\_

CHARLES W. WESTERMAN  
CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Itin, and duly adopted, placed on its passage. PASSED (Lest) by the following vote:

	<u>AYES</u>	<u>NAVS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GIAQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>NUCKOLS</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT, D.</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT, V.</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHOMBURG</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 2-17-81

Charles W. Westerman  
CHARLES W. WESTERMAN - CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL)

(APPROPRIATION) ORDINANCE (RESOLUTION) No. B-14-81

on the 17th day of February, 1981.

ATTEST:

(SEAL)

Charles W. Westerman  
CHARLES W. WESTERMAN - CITY CLERK

John Nuckols  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 18th day of February, 1981, at the hour of 11:00 o'clock A M., E.S.T.

Charles W. Westerman  
CHARLES W. WESTERMAN - CITY CLERK

Approved and signed by me this 19th day of Feb. 1981, at the hour of 3 o'clock P M., E.S.T.

Winfield C. Moses, Jr.  
WINFIELD C. MOSES, JR.  
MAYOR

TO THE COUNTY COUNCIL, ALLEN COUNTY, INDIANA  
THE CITY COUNCIL, CITY OF FORT WAYNE, INDIANA.

Fort Wayne and Allen County Convention  
and Tourism Authority

Proposed Budget  
for the twelve-month period  
Beginning 1/1/81 and ending 12/31/81

<u>INCOME</u>	<u>1980 Budget</u>	<u>1980 Actual</u>	<u>1981 Budget</u>
Estimated Income 1980-----	\$400,000.00	\$553,550.00	\$689,000.00
Interest Income-----	<u>\$200,000.00</u>	<u>\$282,218.00</u>	<u>\$361,000.00</u>
	\$600,000.00	\$835,768.00	\$1,050,000.00
<u>BUDGETED EXPENSES</u>			
Consulting/Architectural---\$ 50,000.00 Fees, etc.	\$ 50,000.00	\$ 10,582.00	\$200,000.00
Acquisition and presentation pf Project			
Administration Expenses----\$ 50,000.00 Rent, salaries, full-time, executive, etc.	\$ 50,000.00	\$ 21,000.00	\$ 50,000.00
Attorney's Fees-----	\$ 10,000.00	\$ 1,870.00	\$ 15,000.00
* Expenses Incidental to			
Bond Issue-----	\$175,000.00	\$ 0.00	\$175,000.00
Miscellaneous Expenses----\$ 10,000.00 Travel, office supplies, etc.	\$ 10,000.00	\$ 290.40	\$ 10,000.00
Promotion (to be used-----\$ 60,000.00 after construction is started)	\$ 60,000.00	\$ 25,000.00	\$ 60,000.00
<u>TOTAL BUDGET REQUESTED-----</u>	<u>\$355,000.00</u>	<u>\$ 58,743.08</u>	<u>\$510,000.00</u>
* \$100,000.00	Broker - sale of bonds, etc.		
\$ 50,000.00	Legal and Accounting Fees		
\$ 10,000.00	Indianapolis Attorney Fees		
\$ 15,000.00	Printing of bonds and prospectus, etc., and trustee fees		
<u>\$175,000.00</u>			

STATE OF INDIANA            )  
                                  ) SS:  
COUNTY OF ALLEN            )

MICHAEL MARCHESE and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1981 and ending December 31, 1981.

Michael Marchese J.  
MICHAEL MARCHESE

Paul Shaffer  
PAUL SHAFFER

Subscribed and sworn to before me, the undersigned a Notary Public in and for said County and State, this 3rd day of February, 1981.

Jo Ellen Reynolds  
Jo Ellen Reynolds NOTARY PUBLIC

MY COMMISSION EXPIRES:

12/8/81

Resident of Allen County

5790  
Admn. Appr. \_\_\_\_\_

DIGEST SHEET

TITLE OF ORDINANCE

Resolution

Q-81-02-08

DEPARTMENT REQUESTING ORDINANCE

Fort Wayne-Allen County Convention  
and Tourism Authority.

SYNOPSIS OF ORDINANCE

A resolution approving the proposed budget

of the Fort Wayne-Allen County Convention and Tourism Authority for  
the calendar year 1981.

EFFECT OF PASSAGE

Approval of budget for 1981.

EFFECT OF NON-PASSAGE

Budget not approved thereby organization cannot  
properly function.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)

\$510,000.00

ASSIGNED TO COMMITTEE (PRESIDENT)